

SMITHFIELD CITY RECORDER**69 North Main****Smithfield, Utah 84335****AGENDA**

Public Notice is given that the Smithfield City Council will meet in a scheduled meeting at 69 North Main, Smithfield, Utah on Wednesday, **January 13, 2010** The meeting will begin at 6:30 p.m.

Welcome and Opening Ceremonies

1. Citizen Input
2. Consideration of Consent Agenda

Minutes of December 9, 2009 City Council Meeting

3. **Consideration of Resolution 10-01**, "Reappointment of City Officers"
4. **Consideration of Ordinance 10-01**, "An Ordinance Establishing a Time and Place for Holding Regular Meetings During 2010"
5. Consideration of hiring to fill position of Police Officer
6. Election of Mayor Pro temp
7. Utility Bill Writeoff's Due to un-collectable status
8. Consideration of Appointment to Planning Commission
9. Report on results of meeting with Hyde Park regarding annexation agreement
10. Report on Hazard Mitigation Report for Cache County
11. Discussion of Council Assignments
12. Discussion of Historical Committee
13. City Manager Items
14. Mayor and Council Report
15. Adjournment

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needing special accommodation for this meeting should contact Dean Clegg at 563-6226, at least 3 days before the date of this meeting.

Prepared, posted in the City Office, given to each Council Member, Faxed & emailed to the Herald Journal, and Posted on the City Web Site on 01/11/10